

From: [Salinas, Amy](#)
To: [Werner, Robert](#)
Subject: RE: CES Environmental Services, Inc.- Houston (A6JP) -- Boxes of Records from the CES Houston facility
Date: Wednesday, July 02, 2014 10:18:00 AM

The trustee is giving CID permission to discard the boxes after use. I think that would be sufficient, but we can check with David one more time before shredding to get the explicit confirmation from David to us. Do you plan to retrieve all 120 boxes next week or only take what you deem useful for cost recovery?

Amy

From: Werner, Robert
Sent: Wednesday, July 02, 2014 10:14 AM
To: Salinas, Amy
Cc: Johnson, Lydia; Moore, Gary; Porter, Gary; Webster, Susan
Subject: CES Environmental Services, Inc.- Houston (A6JP) -- Boxes of Records from the CES Houston facility

Amy,

In the below email from David Askanase to Gary Porter, David informs Gary that, "I do not need the [CES Houston] boxes. You can discard them."

Will David's email serve as basis for 7SF-TE to later shred any of these documents after 6SF-TE picks them up from CID and thereafter determines their usefulness for possible cost recovery activities?

This morning Gary Porter told me I will have to retrieve the CES Houston boxes by next Wednesday (07/09/14) before he begins to shred their contents so he can close out the related case.

Bob

5.6724

From: Porter, Gary
Sent: Wednesday, July 02, 2014 9:28 AM
To: Werner, Robert
Cc: Moore, Gary; Porter, Gary
Subject: FW: CES boxes

Forwarding message from the CES Trustee – see below.

Please consider – in all its 120 bankers boxes.

Feel free to take all 120 boxes and discard what you don't need at a later time.

Regards,

Gary Porter

Special Agent - EPA CID

Houston Resident Office

1919 Smith Street, Suite 925

Houston, Texas 77002

W 713-209-4896

C 713-245-6825

From: David Askanase [<mailto:dja@hwallp.com>]
Sent: Thursday, February 20, 2014 10:31 AM
To: Porter, Gary
Cc: 'Mickey Edmondson'

Subject: RE: CES boxes

Mr. Porter: I do not need the boxes. You can discard them.

The waste at PACES removed by the CES estate was handled by several licensed companies with Court approval. It was all done in conformity with appropriate regulations.

By copy of this email, I am asking Mr. Mickey Edmondson, the environmental consultant for the estate, to respond to your request for documentation.

David J. Askanase

HughesWattersAskanase, LLP

Three Allen Center

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✉ daskanase@hwa.com

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From: Porter, Gary [<mailto:Porter.Gary@epa.gov>]

Sent: Tuesday, February 18, 2014 3:43 PM

To: David Askanase

Cc: Rocky Piaggione; Floyd Sherman; Joe Batte

Subject: CES boxes

Hi Mr Askanase,

I am attaching the search warrant inventory sheet for the 120 bankers boxes of CES documents.

These are the originals in the boxes that you have copies of at this time. In about a month or so could you please advise when and how you want to take custody of these 120 boxes, please.

Also – please forward me the manifest and related documents that disposed of the material in the tankers that were parked at Port Arthur CES (PACES) but was claimed to belong to CES in Houston. I need the manifest, the disposal company and trucking company and any lab and invoices, please.

Regards,

Gary Porter

Special Agent - EPA CID

Houston Resident Office

1919 Smith Street, Suite 925

Houston, Texas 77002

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